

SPECIAL COUNCIL WORKSHOP
OF
THURSDAY, FEBRUARY 6, 1992
AT 2:00 P.M.
IN THE COMMITTEE ROOM - 12TH FLOOR

To Council Members Wolfsheimer, Roberts, Hartley, Stevens, Behr, Stallings, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL WORKSHOP of the City Council is hereby called to be held in the Committee Room, 12th floor City Administration Building, 202 C Street, San Diego, California, on February 6, 1992 at the hour of 2:00 p.m.

Said workshop has been called for the purpose of clarifying strategic water supply issues, to focus on solutions to those issues, and to discuss the resulting economic impact:

1. Short range and longer range outlook toward water supply in the San Diego area.
2. Strategies for insuring an adequate future water supply in San Diego area.
3. Proposed CWA/MWD capital improvement programs.
4. Other CWA/MWD projected cost increases (e.g. O&M, conservation/reclamation incentives).
5. Projected economic impact (including projection of wholesale water rates).

Dated January 13, 1992.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Roberts at 2:14 p.m. Mayor O'Connor adjourned the meeting at 4:45 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-not present
- (4) Council Member Stevens-not present

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- (5) Council Member Behr-present
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-not present
- Clerk-Fishkin (so)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-not present
- (4) Council Member Stevens-not present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-601: DISCUSSION HELD

Clarifying strategic water supply issues, to focus on solutions to those issues, and to discuss the resulting economic impact:

1. Short range and longer range outlook toward water supply in the San Diego area.
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3. Proposed CWA/MWD capital improvement programs.
4. Other CWA/MWD projected cost increases (e.g. O&M, conservation/reclamation incentives).
5. Projected economic impact (including projection of wholesale water rates).

FILE LOCATION: WATER - Strategic Water Supply Issue

COUNCIL ACTION: (Tape location: A007-C350.)

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NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:45 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C350).